

## COMMON COUNCIL

August 4, 2020

A meeting of the Common Council was called to order at 7:00 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Hayes, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Ald. Bacon, Hayes, Williams, Gustafson, Nault, and Reeths and Mayor Ward appeared in person. Ald. Wiederanders appeared virtually via Zoom.

Williams/Nault to adopt agenda. Carried.

No one spoke during public comment.

Bacon/Gustafson to approve following bills: General Fund - \$42,263.57, Capital Fund - \$1,101,587.16, Cable TV - \$5,267.91, TID #4 – \$1,456.00, and Solid Waste Enterprise Fund - \$23,643.84 for a grand total of \$1,174,218.48. Roll call: All voted aye. Carried.

Gustafson/Reeths to approve consent agenda:

- a. Approval of 7/21/20 regular Common Council minutes.
- b. Place the following minutes on file:
  - (1) Sturgeon Bay Utility Commission – 6/9/20
  - (2) Zoning Board of Appeals – 7/14/20
  - (3) Finance/Purchasing & Building Committee – 7/14/20
  - (4) Personnel Committee – 7/15/20
  - (5) City Plan Commission – 7/15/20
  - (6) Police & Fire Commission – 7/21/20
  - (7) Historic Preservation Commission – 7/24/20
  - (8) Aesthetic Design & Site Plan Review Board – 7/27/20
- c. Place the following reports on file:
  - (1) Fire Department Report – June 2020
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Temporary Class B Beer and Temporary Class B Wine license.
- f. Consideration of: Approval of Street Closure Application from SB Life is Good.
- g. Zoning Board of Appeals recommendation re: Amendments to ZBA Rules of Procedure.
- h. Historic Preservation Commission recommendation re: Amendments to Historic Preservation Code.

Carried.

There were no mayoral appointments.

Carly Sarkis & Pam Seiler, Destination Sturgeon Bay, gave an update on the Under the Stars Night Market. They summarized the goals of the Night Market, types of vendors present, entertainment, clean-up of area parameters, restaurant and business reaction, the survey results of restaurants and businesses in the Night Market area, and future of the Under the Stars Night Market. No action was taken.

City Clerk/HR Director Reinhardt requested an increase in poll worker pay for the August and November elections for 2020 from \$9 to \$15 per hour due to the pandemic. It was noted that the hourly wage was increased in April 2020 and that this would be added to the 2021 budget for review. Gustafson/Wiederanders to adopt. Carried.

Hayes/Williams to adopt the first reading of ordinance re: Historic Preservation Commission Code Amendments. Carried.

Bacon/Williams to approve the resolution providing for the sale of approximately \$4,370,000 general obligation promissory notes. Brad Viegut, Robert W. Baird addressed the Council regarding the resolution. Carried.

Bacon/Reeths to approve the resolution supporting Wisconsin Harbor Assistance Program Grant Application. It was noted that the request grant amount should be changed to \$249,920. Carried.

#### RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the proposed 2021-2023 Fire Protection Service Agreement with the Town of Sevastopol.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Bacon. Nault/Gustafson to adopt. Carried.

Discussion took place regarding the Door County Public Health Emergency Advisory Requiring Face Coverings. No formal action was taken.

There was not a City Administrator report.

The Mayor gave his report.

Gustafson/Williams to adjourn. Roll call: All voted aye. Carried. The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/HR Director